MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 4/15/25

I. CALL TO ORDER

The Regular Meeting of the Moriah Central School Board of Education was called to order by President Dr. Celotti at 6:00 PM.

II. ROLL CALL OF BOARD MEMBERS

Members Present	Members Absent	<u>Administration</u>
Dr. Celotti	Mrs. Kazlo	Mr. Larrow
Mrs. Gaddor	Mr. Malbon	Mrs. Burch
Mrs. Gilbo		Mrs. Langey
Mr. Harlow		Mr. Dinsmore
Mr. Winters		Mrs. Gilbo
		Mrs. Stahl

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. CVES PRESENTATION FROM DR. DAVEY & DR. SLATTERY

VI. 2025-26 BUDGET PRESENTATION

Mr. Larrow presented the preliminary budget for 2025-26. A motion was made By Mrs. Gaddor, seconded by Mrs. Gilbo to approve a budget of \$22,014,884. All in favor. Motion carried.

VII. COMMENTS FROM THE PUBLIC

VIII. REPORTS

- a. Appropriation Status Detail Report
- b. Revenue Status Report
- c. Appropriation Account Transaction Report
- d. Enrollment Report
- e. Vandalism Report Nothing to Report
- f. Committee Reports

IX. ITEMS FOR BOARD ACTION

a. Approve 3/18/25 Regular Meeting Minutes

"That the Board of Education move to approve the minutes from the meeting held on the above-mentioned date." Motion made by Mr. Winters, seconded by Mrs. Gaddor to accept as presented. All in favor. Motion carried.

b. Approve February Treasurer's Report – Reviewed by Mr. Harlow

Motion made by Mr. Harlow, seconded by Mrs. Gilbo to approve the February Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve March Treasurer's Report – Reviewed by Mrs. Gilbo

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to table the March Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve March Cafeteria Report

Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve the March Cafeteria Report as submitted. All in favor. Motion carried.

e. Approve March Payroll Reconciliation Report

Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo, to approve the March Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

f. Approve Budget Transfers

Motion made by Mr. Harlow seconded by Mr. Winters to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.

g. Approve Substitute List

Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve the Substitute Teacher list with the addition of Keira Callahan. A roll call vote resulted in the following:

YES NO ABSTAIN

Dr. Celotti Mrs. Gaddor Mrs. Gilbo Mr. Harlow

Mr. Harlow Mr. Winters

5 YES, 0 NO, 0 ABSTAIN – Motion carried.

h. Approve Update to Spring Coaches List

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve the following Spring Coaches:

Baseball

Varsity Casey Nephew
Varsity Assistant James Langey

Modified Steven Congemi

James Curran - Volunteer

<u>Softball</u>

Varsity Donald Tesar Jr.

JV (Varsity & Mod Asst) Austin Smith

Modified Brad Hammond

Golf Brian Cross

Track Luis Garnica

Varsity Track Asst. Christopher Thompson

Kyle Smith - Volunteer

Girls Flag Football Tom Anderson

<u>Unified Basketball</u> Melissa Larrow & Bailey Pombrio (50/50 Split)

All in favor. Motion carried.

i. Approve Conference Request

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the following conference request:

Jennifer Miron Navigating the Anxious Generation

All in favor. Motion carried.

j. Approve Doug Anson Scholarship Transfer

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve a transfer from the non-expendable account to the expendable account in the amount of \$200 in order to offer two sports scholarships. All in favor. Motion carried.

k. Appoint Letter of Resignation – Travis Tabor

Motion made by Mr. Harlow, seconded by Mrs. Gilbo to approve the letter of resignation from Travis Tabor as a 2024-25 Modified Baseball Coach due to personal conflicts. All in favor. Motion carried.

I. Approve Letter of Intent to Retire – Theresa Trombley

Motion made by Mrs. Gilbo, seconded by Mr. Harlow to approve the letter of intent to retire from Theresa Trombley, Job Placement Assistant, effective 11/29/25. All in favor, motion carried.

m. Appoint Part-Time Food Service Helper

Motion made by Mrs. Gilbo seconded by Mrs. Gaddor to approve Dawn Boyea as a Part-Time Food Service Helper in the Cafeteria, effective 3/11/25. All in favor. Motion carried.

n. Approve Quarterly Extra Curricular Treasurer's Report

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the Quarterly Extra Curricular Treasurer's Report as submitted by Mrs. Stahl. All in favor. Motion carried.

o. Approve Amendment to Thomas Brooks Intent to Retire Letter

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve an amendment to the board minutes of 12/11/24 to adjust the date for Thomas Brook's retirement date from 4/4/25 to 4/5/25. All in favor. Motion carried.

p. Approve Memorandum of Understanding – MCTA

Motion made by Mrs. Gilbo, seconded by Mr. Harlow to table a memorandum of understanding with the MCTA, in regards to continuous service for further review. All in favor. Motion carried.

q. Approve Memorandum of Understanding – MCTA

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve a memorandum of understanding with the MCTA, effective 3/18/25, in regards to the Unified Basketball Contract Stipend for 2024-2029. All in favor. Motion carried.

r. Approve Long Term Substitute (Retired Teachers) Rate & Sick Day Increase

Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve an increase to the amount of sick days given for 2025-26 from 5 days to 10 days and increase all Long Term Sub (Retired Teachers) to Step 2. All in favor. Motion carried.

s. Approve Resolution with RIC One Risk Operations Center

Motion made by Mr. Harlow, seconded by Mrs. Gaddor to approve a resolution between MCS and RIC One Risk Operations Center to enter into Data Privacy Agreements and related exhibits with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations related to student personally identifiable information (PII) and certain Teacher & Principal APPR data. All in favor. Motion carried.

**Complete Resolution Attached

t. Approve 2025-26 School Calendar

Motion made by Mr. Winters, seconded by Mr. Harlow to approve the 2025-26 school calendar. All in favor. Motion carried.

- u. Approve CSE/CPSE Recommendations Tabled for Executive Session
- v. Personnel Discussion Executive Session

X. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Budget & Board Member Vote 4/29/25
- b. Congratulations to Tom Brooks on his retirement 4/5/25. The Board congratulates and extends best wishes to Tom on his retirement. Thank you for your service to Moriah Central School.
- **XI.** Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo, to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 7:13PM.

Motion made by Mr. Harlow, seconded by Mr. Winters to re-enter regular session. Re-entered regular session at 8:30PM.

Approve Letter from Jerry Meachem – Head Custodian

Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve the letter from Jerry Meachem, Head Custodian, to discontinue doing the custodial overtime position effective 6/27/25. All in favor. Motion carried.

Approve Memorandum of Understanding – Moriah Central School Administrators

Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve the Memorandum of Understanding to the Moriah Central School Administrator's Contract, effective 4/15/25 in regards to language clarifications to Medical and Medicare benefits. The Administrator's also agreed to extend their current contract for two additional years, 2026-27 and 2027-28 with the only change being 4% raises each year. All in favor. Motion carried.

Approve CSE Recommendations

On motion made by Mrs. Gilbo, seconded Mrs. Gaddor there was an agreement on the Committee on Pre-School Education, the Committee on Special Education, the 504 Committee and the Sub-Committee on Special Education recommendations pertaining to students: #9906216, 9907781, 9907104, 9907789, 9907870, 9907803, 9907941, 9907749, 9907643, 9907107, 9907883, 9907087, 9907384, 9907557, 9907123, 9907555, 9907930, 9907446, 9907962, 9907200, 9907873, 9907810, 9906944, 9907860, 9907274, 9907283, 9906986, 9907104, 9907089, 9907120, 9907768, 9907769, 9907303, 9907241, 9907599, 9907116, 9907450, 9906977, 9907185, 9907101, 9907515, 9907508, 9906396, 9907294, 9907301, 9906921, 9907343, 9907102, 9906950, 9906829, 9906898, 9907754, 9907188, 9907189, 9907306, 9907190, 9907221, 9907069, 9907413, 9907142, 9907410, 9907340, 9907257, 9906953, 9907519, 9907123, 9907209, 9907374, 9907112, 9907930, 9907146, 9907590, 9907320, 9907177, 9907297, 9907096, 9905173, 9906030, 9907328, 9907204, 9907129, 9906944, 9907425, effective 4/15/25. All in favor. Motion carried.

Approve Leave of Absence – Jill Shpur

Motion made by Mrs. Gilbo, seconded by Mr. Harlow to approve a leave of absence for Jill Shpur, Teacher Aide, beginning March 10, 2025 extending until 7/1/2025. All in favor. Motion carried.

XII. ADJOURNMENT

Motion made by Mrs. Gilbo seconded by Mrs. Gaddor to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:35PM.

Stacey Stahl, District Clerk	